

Utah Inland Port Authority Board | 2021

PENDING MEETING MINUTES – NOT YET APPROVED

Utah Inland Port Authority Board Meeting Minutes

September 8, 2021 – 2:00 p.m.

Electronic Meeting Held Via Zoom Pursuant to Executive Order 2020-5 and Utah Code Ann. § 52-4-207

Board Members Present: Nicole Cottle, Derek Miller, Garth “Tooter” Ogden, Steve Prokopis, Ben Hart, Michael Jensen, Jevon Gibb, Rachel Otto, Francis Gibson

Board Members Absent: James Rogers, D. Gregg Buxton

Staff: Jack Hedge, Jill Flygare, Taneesa Wright, Lynne Mayer,

Others in Attendance: Members of the public including the following persons who provided comment: Malin Moench, Teri Durfee, Stanley Holmes, Dorothy Owen, Patti Hobfoll, Tēcuan Oliver, Meherban Khalsa, Cindy Maughan, Jace Burbidge, James Miska, David Scheer, Sam Zastrave, Jan Ellen, Deeda Seed, Monica Hilding

A. Welcome

Chair Nicole Cottle welcomed the board members, staff and public to this Utah Inland Port Authority Board meeting and read the following:

“Pursuant to section 52-4-207(4) Utah Code, the Chair made this written determination that conducting this meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This written determination is based on the current COVID-19 pandemic and the recommendation of health officials to avoid public gatherings.”

A. Action Item - Approval of Previous Meeting Minutes

Board Member Ogden moved to approve the minutes of the June 16, 2021 board meeting. Board Member Jensen seconded the motion. The motion was approved unanimously.

B. Informational - Executive Director Report

Executive Director, Jack Hedge spoke about the current state of the logistics system and goods movement and our connections with the gateway ports on the west coast, US railways, and trucking companies to come up with solutions to help alleviate some of the congestion as the goods move through and to Utah.

C. Informational – Public Infrastructure District (PID) Presentation

PID Advisors Jonathan Ward (Zions Bank), Benji Becker (Piper Sandler), Randy Larsen (Gilmore Bell) gave a presentation on the Public Infrastructure District, followed by questions and comments from the board.

D. Action – UIPA Crossroads Public Infrastructure District Resolution

Voting on this resolution was postponed to allow additional time for the board to review the PID documents with staff and constituents.

E. Action – Interlocal Capital Pledge Agreement Resolution

Voting on this resolution was postponed to allow additional time for the board to review the PID documents with staff and constituents.

F. Public Comment and Adjournment

Chair Cottle reviewed the Rules of Decorum, public comment and procedures for usage of the zoom webinar commenting process. Comments included concerns around how projects related to the PID will be presented and approved, air quality and pollution, and wetland mitigation. Public comment submitted through UIPA's website or via email to UIPA staff can be found on our website (inlandportauthority.utah.gov) under the "Board" tab and then "Written Public Comment."

Nicole Cottle, Chair